

1. **Roll Call**
2. **Prayer**
3. **Announcement of any Special Order of the Day.**
4. **Introduction of Honored Guest.**
5. **Approval of Minutes – May 20, 2016**
6. **Report of City Officials.**

a) Report of the Clerk of the Board of Aldermen

B.B.#42 - #50CS - #18 - #52

b) Office of the Mayor

I have submitted to the Board the following individual for reappointment to the Zoological Subdistrict Commission: Carol A. Wilson.

I have submitted to the Board the following individuals for appointment to the Mental Health Fund Board of Trustees: Jennifer Matthew and Donna Schmitt.

c) Office of the President

none

7. Petitions and Communications.

none

8. Board Bills for Perfection – Informal Calendar.

none

9. Board Bills for Third Reading - Informal Calendar.

WM B.B.#46 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency; and containing a severability clause.

WM B.B.#47 – Conway - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,132,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; and containing a severability clause.

9. Board Bills for Third Reading – Informal – (cont.)

WM B.B.#48 – Conway - An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability clause.

WM B.B.#49 – Conway – An ordinance authorizing the City to enter into a Fifth Amendment to Memorandum of Agreement with the Bi-State Development Agency of the Missouri-Illinois Metropolitan District and St. Louis County, amending that certain Memorandum of Agreement for the purpose of authorizing said Agency to issue refunding obligations payable and secured by pledge of the annual appropriation of the quarter-cent sales tax levied by the City for public transportation purposes by Ordinance 63168, the additional quarter-cent sales tax levied by the City for public transportation purposes by Ord. 64111.

10. Resolutions – Informal Calendar.

none

11. First Reading of Board Bills.

B.B.#69 - Spencer An ordinance amending the Revised Code amending Section 26.08.384 (and Section 3 of Ordinance 68185) and adding a new Section, titled the "City of St. Louis Short-Term Lending Code," pertaining to the regulation of Short-Term Loan Establishments, as defined herein.

B.B.70 - Spencer An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified voters the question of charging a fee for the issuance of a permit for the operation of a Short-Term Loan Establishment.

12. Reference to Committee of Board Bills.

none

13. Second Reading and Report of Standing Committees.

WM [B.B.#57](#)AA – Pres. Reed – An ordinance calling and providing for the holding of an election on November 8, 2016, for the purpose of submitting to the qualified electors a proposal to levy and collect a property tax of five cents per each one hundred dollars of assessed valuation for the purpose of providing services to persons aged sixty or older.

13. Second Reading – (cont.)

STR [B.B.#30](#)AA – Coatar - An Ordinance pertaining to vendors on the Wharf; repealing Ordinance 61362, and enacting a new Ordinance establishing the process of soliciting vendors for said area, establishing a “Wharf Vending District”, and establishing a Riverfront Vending District Committee.

STR [B.B.#41](#)AA – Villa – An ordinance recommended by the Board of Public Service to conditionally vacate travel in the northern 128 foot section of the north/south alley in City Block 3210 as bounded by Davis, Michigan, Hurck and Virginia.

STR [B.B.#55](#) – Bosley/Carter – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses; including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel and City Hall Parking, Information Technologies Office, Argyle Parking Chouteau Building and Parking, Williams Paper Parking, Central Downtown Parking, Buckingham Parking, Cupples Parking and Justice Parking for the fiscal year beginning July 1, 2016 and ending June 30, 2017, amounting in the aggregate to the sum of Sixteen Million, Six Hundred Seventy Nine Thousand, Seven Hundred Fifty Dollars; and containing an emergency clause.

13. Second Reading – (cont.)

STR B.B.#64 – Davis – An ordinance recommended by the Board of Public Service to conditionally vacate travel in 17th Street to Washington to St. Charles Street.

14. Report of Special Committees

none

15. Perfection Consent Calendar.

PE B.B.#65 –Williamson/Arnowitz - An ordinance to regulate employer and employee working relationships between the City and all employees under the Classified Service; repealing Ordinance 69949; allocating certain other employees to a grade with rate; specifically superseding any and all provisions of the Police Manual and/or Special Orders of the Police Division; and including an emergency clause.

PS [B.B.#40](#) – Spencer/Krewson/Vaccaro/Ogilvie/Howard/Carter/Green/Williamson/Ortmann/Cohn - An Ordinance pertaining to drug-related overdoses and medical assistance; immunity from prosecution for possession or control; and containing definitions and an emergency clause.

HUDZ B.B.#35CS – Hubbard/Davis - An ordinance approving a Redevelopment Plan for the 1600-1742 Washington Ave.

15. Perfection Consent – (cont.)

- HUDZ B.B.#45 – Davis/Bosley - An ordinance amending Ordinance #69450, by modifying the terms of real estate tax abatement for the Shepard Apartments Redevelopment Area.
- HUDZ [B.B.#11](#) – Coatar – An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the District Map and in City Blocks 147, 148, 149, 150.05, 150.06, 151, 152, 153.05, 155, 156.05, 156.06, 159, 161, 162, 418, 419, 422, 429, 461, 462.05, 462.06, 463.03, 463.04, 464.03, 468.05 and 469; from “B” Two-Family Dwelling District, “D” Multiple-family Dwelling District, “J” Industrial District and “K” Unrestricted District to the “I” Central Business District; and containing an emergency clause.
- WM [B.B.#32](#) – Davis - An ordinance approving the Petition of owners of certain real property to establish a Community Improvement District, establishing the Grand Center Area Two Community Improvement District; and containing a severability clause.
- WM [B.B.#51](#)AA – Roddy - An ordinance approving the Petition to Establish the 4101 Laclede Community Improvement District.

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

- NDC B.B.#4 – Roddy - An ordinance approving a Redevelopment Plan for 4403 Gibson.
- NDC B.B.#10 – Bosley - An ordinance approving a Redevelopment Plan for 1500-04 Salisbury.
- NDC B.B.#12 – Ingrassia - An ordinance approving a Redevelopment Plan for 2324 Virginia.
- NDC B.B.#13 – Conway - An ordinance approving a Redevelopment Plan for 4030 Russell.
- NDC B.B.#14 – Conway - An ordinance approving a Redevelopment Plan for the 4104-4164 Detonty.
- NDC B.B.#15 – Ortmann - An ordinance approving a Redevelopment Plan for the 3332-3334 Missouri & 3310 Lemp.
- NDC B.B.#16 – Green - An ordinance approving a blighting study and redevelopment plan for the 3835 Connecticut; and containing a severability clause.
- NDC B.B.#17 – Green - An ordinance approving a blighting study and redevelopment plan for 3657 Wyoming; and containing a severability clause.

17. Third Reading Consent – (cont.)

- NDC B.B.#19 – Ortmann - An ordinance approving a Redevelopment Plan for 2841 McNair.
- NDC B.B.#20 – Ortmann - An ordinance approving a Redevelopment Plan for 3429 Missouri.
- NDC B.B.#22 – Ortmann - An ordinance approving a Redevelopment Plan for 1911 Utah.
- NDC B.B.#24 – Ortmann - An ordinance approving a Redevelopment Plan for 2842 Ohio.
- NDC B.B.#29 – Ingrassia/Coatar - An ordinance approving an amended blighting study and redevelopment plan for the Amended Tower Grove East/Fox Park Scattered Sites Redevelopment Area; and containing a severability clause.
- NDC B.B.#31 – Williamson - An ordinance approving a Redevelopment Plan for 5859 DeGiverville.
- NDC B.B.#37 – Coatar - An ordinance approving a Redevelopment Plan for 2246 Shenandoah.
- NDC B.B.#38 – Coatar - An ordinance approving a Redevelopment Plan for 2243 McNair.

17. Third Reading Consent – (cont.)

- NDC B.B.#43 – Roddy - An ordinance approving a Redevelopment Plan for 4227 Swan.
- NDC B.B.#44 – Green - An ordinance approving a Redevelopment Plan for 3722 Tholozan.
- NDC B.B.#56 – Coatar - An ordinance approving a blighting study and redevelopment plan for 2105 Ann; and containing a severability clause.
- HUDZ [B.B.#25](#) – Roddy - An Ordinance Amending Ordinance Nos. 70159, 70160, and 70175 Relating to the 32 North Euclid TIF Redevelopment Project.
- STR B.B.#9 – Bosley - An ordinance recommended by the Board of Public Service authorizing the 2016 St. Louis Works and the 50/50 Sidewalk Programs City Wide; appropriating \$5,500,000.00 from the Street Improvement Fund; and a public work emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee.

B.B.#4 - #10 - #12 - #13 - #14 - #15 - #16 - #17 - #19 - #20 - #22 - #24
#29 - #31 - #37 - #38 - #43 - #44 - #56 - #25 - #9

20. Courtesy Resolutions Consent Calendar

Res.#42 – Moore – The Board of Aldermen congratulate Josephine Fletcher-Agee on celebrating her 99th birthday.

21. First Reading of Resolutions.

Res.#41 – Hubbard – The Health and Human Services Committee conduct hearings on the issues concerning Biddle House.

Res.#43 – Ingrassia/Green – Calling on the The Health and Human Services Committee hold hearings to discuss the merits and possible development of a subcommittee or standing committee for the St. Louis Board of Aldermen regarding women's and social justice issues and that the Health and Human Services Committee report its findings and/or recommendations to the Board.

22. Second Reading Resolutions, Committee Reports & Adoptions.

PARK Res.#34 – Ortmann – The Parks and Environmental Matters Committee pursuant to Ordinance 64994 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

PARK Res.#35 – Ortmann – The Parks and Environmental Matters Committee pursuant to Ordinance 69372 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

PARK Res.#36 – Ortmann - The Parks and Environmental Matters Committee pursuant to Ordinance 67477 does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2017.

23. Miscellaneous and Unfinished Business.

none

24. Announcements

**PERSONNEL & ADMINISTRATION MEETING IMMEDIATELY FOLLOWING
THE FULL BOARD MEETING - LEISURE ROOM**

The meeting will be closed to the public under the provisions of Section 610.021(3) of the Missouri Revised Statutes in order to permit the members of the Committee to discuss personnel matters.

MONDAY, JUNE 6, 2016

WAYS & MEANS MEETING – 9:00 A.M. – LEISURE ROOM

[B.B.#1](#) – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

TUESDAY, JUNE 7, 2016

NO MEETINGS

WEDNESDAY, JUNE 8, 2016

WAYS & MEANS MEETING – 8:30 A.M. – LEISURE ROOM

[B.B.#1](#) – Pres. Reed/Conway – Budget for Fiscal Year 2016-2017 and containing an emergency clause.

LEGISLATION MEETING – 11:00 A.M. – KENNEDY ROOM

[B.B.#53](#) – Ogilvie/Ingrassia/Spencer/Green/Carter - An ordinance pertaining to campaign contribution limits; containing findings; containing definitions; campaign contribution limitation amounts; adjustments to limitation amounts; determination of maximum contribution; contributions from persons under fourteen; filing campaign finance disclosure reports; establishment of the Municipal Officials and Officers Ethics Commission; duties of the Municipal Officials and Officers Ethics Commission; violations; a penalty clause; and a severability clause.

THURSDAY, JUNE 9, 2016

NO MEETINGS

FRIDAY, JUNE 10, 2016

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

26. Adjournment

27. Calendar

THURSDAY, JUNE 30, 2016 – FULL BOARD MEETING

FRIDAY, JULY 1, 2016 – FULL BOARD MEETING

MONDAY, JULY 4, 2016 – 4TH OF JULY HOLIDAY – OFFICE CLOSED

FRIDAY, JULY 8, 2016 – FULL BOARD MEETING (LAST MEETING (SUMMER BREAK)

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, SEPTEMBER 9, 2016 – FULL BOARD MEETING

FRIDAY, NOVEMBER 11, 2016 – VETERANS DAY – OFFICE CLOSED

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)

You can also watch live via the web @ www.stltv.net

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am